

**MINUTES OF THE
ADMINISTRATIVE RULES REVIEW COMMITTEE**
Tuesday, April 20, 2004 – 9:00 a.m. – Room 305 State Capitol

Members Present:

Sen. Howard A. Stephenson, Senate Chair
Rep. David Ure, House Chair
Sen. Mike Dmitrich
Sen. Ed Mayne
Rep. Judy A. Buffmire
Rep. Greg J. Curtis
Rep. James R. Gowans
Rep. Merlynn T. Newbold

Members Absent:

President Al Mansell
Sen. Michael G. Waddoups

Staff Present:

Mr. Arthur L. Hunsaker, Policy Analyst

Staff Absent:

Ms. Susan Creager Allred, Associate General Counsel

Note: A list of others present and a copy of materials can be found at www.le.utah.gov or by contacting the committee secretary at 538-1032. A recording of the meeting may also be available from the Office of Legislative Research and General Counsel.

1. Committee Business

Chair Stephenson called the meeting to order at 9: 15 a.m.

MOTION: Rep. Ure moved to approve the minutes of the April 6, 2004 meeting. The motion passed unanimously.

2. State Voting Procedures -- Compliance with Federal Requirements

Lt. Governor Gayle F. McKeachnie briefed the Committee on the opportunity the state has to receive 28 million dollars from the federal government, as part of the Help America Vote Act, to purchase new voting machines. In order to qualify to receive the funding, the state must have certain rules in place.

John Fellows, Associate General Counsel, Office of Legislative Research and General Counsel, discussed issues surrounding the making of rules by elected officials.

Committee discussion followed.

MOTION: Rep. Ure moved that legislation be prepared granting authority to the State Election Office to take the steps required under federal law to qualify the state for Help America Vote Act funds.

Committee discussion followed. The motion passed unanimously.

3. Staff Report: 2004 General Session Legislation Related to 2003 Agenda Items

Mr. Arthur L. Hunsaker committee staff, presented information on several bills that passed in the 2004 General Session that originated as issues that were brought before the Administrative Rules Review Committee.

Minutes of the Administrative Rules Review Committee
April 20, 2004
Page 2

4. Committee Business

The next meeting of the Administrative Rules Review Committee is scheduled for May 4, 2004.

5. Adjourn

In the absence of a quorum, Chair Ure ruled the meeting adjourned at 10:25 a.m.